

Tippecanoe County Board of Commissioners

Meeting

Monday, December 16, 2013

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

- December 2, 2013

Presentation of Accounts Payable Vouchers

Acceptance of RFP's for County Parking Garage

Superior Court 3- Judge Faith Graham

- Professional Services Agreement

Highway- Opal Kuhl

- Awarding of Bids- Rental of Equipment, Gasoline, and Diesel Fuel

Grants- Laurie Wilson

Cary Home- Rebecca Humphrey

- Contract with Clarian for Pediatric Services
- Contract for Quality Assurance Coordinator
- Contract with Lafayette School Corporation
- Contract with Electronic System Group for Annual Inspections
- 2014 Admission Application

Area Plan Commission- Sallie Fahey

- 2nd Reading **Ordinance 2013-46-CM** Amending Fee Schedule

Fairgrounds

- 2nd Reading **Ordinance 2013-47-CM** Amending Tippecanoe County Code- Fairgrounds Fees and Charges

Building Commission- Ken Brown

- Public Hearing: Unsafe Structure- 9028 Yorktown St, Stockwell, IN

Surveyor- Zach Beasley

- Cell Phone Allowance Policy
- Clothing Allowance

WIC- *Colleen Batt*

- Cell Phone Allowance Policy

MITs- *Dave Sturgeon*

- Microsoft License Renewal Agreement

Court Services- *Cindy Houseman*

- Addendum to Lease Agreement

Community Corrections- *Dave Heath*

- Addendum to Work Release Contract

Addendum to Parking Garage Management Agreement

Animal Sheltering Agreement- *Frank Cederquist*

Unfinished/New Business

Reports on File

Public Comment